MINUTES OF WOMEN'S CLUB MEETING

SUNSHINE COUNTRY CLUB ESTATES

OCTOBER 21, 2022

The meeting was called to order at 9 A.M. by President Vicky Krueger.

New resident, Vicki Carroll, talked about Valley Voices, a retiree choir of which she is a member. She stated they would be willing to perform for Sunshine, asking only for a donation. Concerts are usually scheduled around Christmas and in the Spring. Suggestions were made to have them perform around the Christmas Season. Vicki will check their schedule.

OFFICERS REPORTS:

Dee Novak, Treasurer, presented the Treasurer's Report. The beginning balance was \$25,835.54 and the ending balance was \$22,305.04. Report will be filed for audit.

Minutes of the March 18, 2022, meeting were read by Secretary, Karen Baase, and will stand approved as read. Also read was the report of a Special Executive Meeting held on March 28, 2022, accepting Marian Young's resignation as President.

COMMITTEE REPORTS:

Pam Davis reported on breakfasts. If they are to continue, volunteers are needed.

Judy Stone, Activity Director, asked for a Chair for the Christmas Dinner. Lenore Combs volunteered. Nancy Steele still needs four or five performers for the Christmas Skit.

A Chair is also needed for the Super Bowl Party.

Pam Lacy and Lenore Combs agreed to check into coordinating a Halloween Parade.

Judy advised that additional functions can still be added to the calendar if dates are available. Discussion was also made on how to advise the community of any off-site activities.

Judy Stone made a thorough audit of the Treasurer's Books and found no discrepancies.

She did suggest that when dealing with cash, it is always advisable for two people to be present.

Lenore Combs reported on Neighborhood Watch. We are now into a two-patrol season; 8:30 and 10:30. Volunteers are always needed and for block captains. Lenore also reported that the Finger Lickin' Chicken fundraiser may be held sometime in January.

OLD BUSINESS:

A vote was made by paper ballot to decide if the Women's Club should give Lost Ball Rescue an additional \$672.21 which was the amount the Women's Club advanced to purchase food for the function. Votes were counted and the majority voted "no".

Discussion was made regarding the televisions in Retzlaff Hall. It was decided no larger ones were needed.

If members wish to do Resident Pictures, Deb Robins has agreed to take them and update the website.

NEW BUSINESS: Judy Stone was asked to fill the position of Vice President. She accepted and was voted in. She will retain the position of Activities Director at this time.

SEPO has asked the Women's Club to help with treats for Manny's 40-year anniversary with SEPO that will be ackowledged at the November Residents Meeting and for the employee's recognition at the December meeting. It was decided a cake would be purchased.

The winner of the gift was Susanne Ulrich.

Meeting adjourned at 10:18 A.M.

Repectfully Submitted; Karen Baase, Secretary